2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000222

Entity Name: THE CARIB PROJECT, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4301 ASHBY LANE TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4301 ASHBY LANE TAMPA, FL 33624 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THEODORE, GUILENE F 4301 ASHBY LANE TAMPA, FL 33624 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete THEODORE, GUILENE F THEODORE, GUILENE F Name: Name: 4301 ASHBY LANE Address: 4301 ASHBY LANE Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624 Title: Title: () Delete () Change () Addition Name: LABORDE, JOEL Name: Address: 6101 WEBB ROAD Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORENCY, YVES JOSEPH, FRANCIS Name: Name: 234 DRIFTWOOD ROAD SE 10405 BRENTFORD DRIVE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: TAMPA, FL 33626 Title: () Delete Title: O/D (X) Change () Addition BOBB-SEMPLE, RON Name: BOBB-SEMPLE, RON Name: 9839 MORRIS GLEN WAY Address: Address: 9839 MORRIS GLEN WAY City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TEMPLE TERRACE, FL 33637 Title: () Delete Title: O/D (X) Change () Addition CHANNER, WILLIAM O CHANNER, WILLIAM O Name: Name: 10215 CONNECHUSETT ROAD 10215 CONNECHUSETT ROAD Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: () Delete Title: () Change () Addition LLOYD. DEREK Name: Name: Address: 5112 LURGAN ROAD Address: LAND O'LAKES, FL 346387655 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILENE THEODORE O/D 04/29/2009